



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
September 1st, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 25, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 1, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 17-2021

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE JULY 21, 2021 BOARD OF COMMISSIONERS BOARD MEETING.

-Alice Black, Clerk/Auditor

5. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION HONORING THE SACRIFICES OF UTAHNS AND FIRST RESPONDERS ON THE TWENTIETH ANNIVERSARY OF THE SEPTEMBER 11TH TERRORIST ATTACKS AND INVITING LOCAL FIRE AND POLICE DEPARTMENTS TO JOIN IN A SOLEMN DISPLAY OF SOLIDARITY MEMORIALIZING THE TRAGIC EVENTS OF THAT DAY.

-THOMAS V. SAKIEVICH, Commission

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND NATHANIEL W. SECHREST

-Ezra Nair, Commission

7. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH PAYSON CITY

-Ezra Nair, Commission

8. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH PLEASANT GROVE CITY

-Ezra Nair, Commission

9. DENY (OR APPROVE) AN ORDINANCE TO AMEND THE FOLLOWING SECTION 14.12.C.9 OF THE UTAH COUNTY LAND USE ORDINANCE; A REQUEST TO REMOVE THE REQUIREMENT FOR PLANNED SUBDIVISIONS TO PROVIDE A CERTIFICATION THAT LANDS BEING SUBDIVIDED ARE FREE FROM INVASIVE NOXIOUS WEEDS OR HAVE UNDERGONE APPROPRIATE NOXIOUS WEED CONTROL TREATMENT.

-Greg Robinson, Community Development

10. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Brittany Bell, Information Systems

11. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE RECORDER'S OFFICE COPY MACHINES HTK 10686 CANON IMAGE RUNNER 6075 ICN#16283 AND KJG03462 CANON IMAGE RUNNER 3530 ICN#14618 AS SURPLUS PROPERTY TO BE SOLD THROUGH PUBLIC AUCTION OR DISPOSED OF AS JUNK.

-Andrea Allen, Recorder

12. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO LIEUTENANT WALLY PERSCHON IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

13. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE LIEUTENANT UPON RETIREMENT

-Shawn Radmall, Sheriff

14. APPROVE AND AUTHORIZE THE 2021 BEER TAX FUNDS ANNUAL REPORT FROM THE COMMISSION CHAIR

-Trevor Van Ginkel, Sheriff

15. RATIFY COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND LABSOURCE FOR PURCHASE OF EXAM GLOVES

-Laurie Reynolds, Sheriff

16. APPROVE AND AUTHORIZE THE THE STATE OF UTAH- VICTIMS OF CRIME ACT GRANT (VOCA) AND SIGN THE CERTIFIED ASSURANCES FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM ASSISTANCE PROGRAM.

-BreAnn Wilkes, Sheriff

17. AUTHORIZE THE SIGNING OF S&P GLOBAL RATINGS ENGAGEMENT LETTER

-Dave Shawcroft, Attorney

18. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-7

-Adam Beck, Attorney

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RUBY'S INN RELATING TO THE UTAH COUNTY HEALTH DEPARTMENT FALL SUBSTANCE ABUSE PREVENTION CONFERENCE.

-Julie Dey, Health

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE ALZHEIMER'S ASSOCIATION FOR A SPONSORSHIP FOR THE WALK TO END ALZHEIMER'S.

-Julie Dey, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT FOR THE OUTRAGE! ANTI TOBACCO PROGRAM.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT #2021-645 WITH UTAH DEPARTMENT OF HEALTH FOR BREAST AND CERVICAL CANCER SCREENING.

-Julie Dey, Health

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UNIVERSITY OF UTAH FOR POISON PREVENTION AND AWARENESS EDUCATION.

-Julie Dey, Health

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT #221-729 WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 HEALTH DISPARITIES AND ADVANCING HEALTH EQUITY.

-Julie Dey, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO AGREEMENT #2021-83 WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 VACCINE SUPPLEMENTAL SUPPORT FUNDING.

-Julie Dey, Health

26. OFFICIAL ACTION: AUTHORIZE A CHANGE TO THE STAFFING PLAN TO REMOVE A FULL-TIME, APPOINTED PROGRAM COORDINATOR-ARPA POSITION AND ADD A FULL-TIME, APPOINTED GRANT ADMINISTRATOR POSITION, EFFECTIVE 24 JULY 2021. [STAFFING PLAN DETAILS – ACCOUNT NUMBER 680-41110 / COMMISSION; ADD ONE POSITION OF JOB CODE: TBD, GRADE: 513, FTE: 1.0, MERIT STATUS: APPT PUB; AND DELETE ONE POSITION OF JOB CODE: 2218, GRADE: 511, FTE: 1.0, MERIT STATUS: APPT PUB.]

-Merritt Fullmer, Human Resources

27. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, GRANT-FUNDED PUBLIC HEALTH NURSE III POSITION. [STAFFING PLAN DETAILS - ADD ONE CS PUBGF, 1.0 FTE POSITION OF JOB CODE 2023, GRADE 513 TO ACCOUNT NUMBER 230-43120 / HLTH-NURSING.]

-Merritt Fullmer, Human Resources

28. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, GRANT-FUNDED PUBLIC HEALTH NURSE II POSITION AND THREE (3) FULL-TIME, CAREER SERVICE, GRANT-FUNDED HEALTH EDUCATOR II POSITIONS. [STAFFING PLAN DETAILS - ADD ONE CS PUBGF, 1.0 FTE POSITION OF JOB CODE 2022, GRADE 512; AND THREE CS PUBGF, 1.0 FTE POSITIONS OF JOB CODE 3120, GRADE 508 TO ACCOUNT NUMBER 230-43120 / HLTH-NURSING.]

-Merritt Fullmer, Human Resources

29. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE UTAH WEST ANNEXATION INTO SPANISH FORK CITY, UTAH.

-ROBERT J. MOORE, Attorney

30. ADOPT AN ORDINANCE TO AMEND SECTIONS 12.08-H, 12.12-H, 12.16-H, 12.20-H, 12.24-H, 12.28-H, 12.48-H, AND 12.68-H OF THE UTAH COUNTY LAND USE ORDINANCE TO ELIMINATE THE

**MINIMUM GROUND FLOOR AREA REQUIREMENTS FOR A SINGLE-FAMILY DWELLING OR
MANUFACTURED HOME IN ALL APPLICABLE ZONES**

-Bryce Armstrong, Community Development

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. PRESENTATION ON UTAH COUNTY HEALTH DEPARTMENT'S ASTHMA HOME VISITATION PROGRAM BY ANDREA JENSEN, UCHD HEALTH EDUCATOR, CHES(R), AE-C(R).

-Julie Dey, Health

2. DISCUSSION ON ADOPTION OF AN ORDINANCE TO AMEND SECTION 6.04 RELATED TO APPROVAL OF WATER AND SEWAGE DISPOSAL FACILITIES FOR DWELLINGS AND OTHER APPLICABLE STRUCTURES AND USES, INCLUDING, BUT NOT LIMITED TO, THOSE LOCATED IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH COUNTY

-Bryce Armstrong, Community Development

3. PRESENTATION ON THE EMERGENCY RENTAL ASSISTANCE PROGRAMS

-Ezra Nair, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
